

07-28-92 TUESDAY, JULY 28, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Dr. Emil Dean Peeler, Pastor, Compton
Community Seventh-Day Adventist Church (2).

Pledge of Allegiance led by Joe Manriques, Volunteer Services
Officer, Norwalk Post No. 7138, Veterans of Foreign Wars of
the United States (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

07-28-92.1 59

Presentation of scrolls to the Departments of Probation, Public Social Services and Public Works for their efforts in the Trip Reduction Program, as arranged by Supervisor Dana.

07-28-92.2 59

Presentation of plaque to The Honorable Raul J. Pinto, commemorating his appointment as Consul General of Peru in Los Angeles, and presentation of scroll commemorating the Republic of Peru's 171st Anniversary of Independence, as arranged by Supervisor Dana.

07-28-92.3 59

Presentation of scrolls to The Lord Mayor of Copenhagen, Denmark, and members from the Copenhagen Public Transportation System, upon the occasion of their visit to Los Angeles County, as arranged by Supervisor Dana.

07-28-92.4 59

Presentation of scrolls to the Surf Life Saving Association of Australia, as arranged by Supervisor Dana.

11:00 o'clock a.m.

07-28-92.5 62 S-1.

Presentation by Sheriff Sherman Block, Chairman of the Interagency Council on Child Abuse and Neglect's Annual Report, as arranged by Supervisor Dana. RECEIVE AND FILE REPORT; ALSO DEFER FUNDING REQUESTS TO BUDGET DELIBERATIONS FOR CONSIDERATION

Absent: None

Vote: Unanimously carried

2:00 p.m.

Budget Deliberations. CONTINUE TO WEDNESDAY, JULY 29, 1992 AT 9:30 A.M.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 28, 1992

9:30 O'CLOCK A.M.

07-28-92.6 2-H 1-H.

Recommendation: Adopt resolution authorizing submission of an application to the U.S. Department of Housing and Urban Development (HUD), to provide funding under the Public Housing Development/Family Self-Sufficiency Program for the Development of up to 100 family units throughout unincorporated Los Angeles County; also authorize the Executive Director to submit the application and execute the Annual Contributions Contract which may result from the application, and any other related documents. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 92202LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.7 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

07-28-92.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Michael Cazares, Los Angeles County
Courthouse Corporation
Martin H. Hernandez, and Berta Saavedra,
Narcotics and Dangerous Drugs Commission
Theresa Montano+, Commission for Women
Sharon Mee Yung Lowe, Probation Commission
Angelica Yocupicio, Commission on Youth

Supervisor Hahn

Mary Ashley, R.N., MPH, CHES, HIV Health
Services Planning Council

Supervisor Edelman

Greg Britt+, HIV Health Services Planning
Council
Marta Russell+, Los Angeles County
Commission on Disabilities
Gil Stratton+, Commission of Alcoholism

Absent: None

Vote: Unanimously carried

07-28-92.7.2 3 2.

Recommendation as submitted by Supervisor Dana: Instruct the Executive Director of the Community Development Commission to make application to the U.S. Department of Housing and Urban Development (HUD), for a technical assistance grant, in amount of \$750,000, to provide data collection and coordination to track and synchronize riot-related recovery efforts, and to provide entrepreneurial and training programs to be developed in combination with the private sector in response to HUD's Request for Grant Applications TA-3-3300; and instruct the Executive Director to sign any grant documents resulting from the application.
APPROVE (CRON NO. 92205LAC0039)

Absent: None

Vote: Unanimously carried

07-28-92.8 BOARD OF SUPERVISORS (Continued)

07-28-92.8.1 60 3.

Recommendation as submitted by Supervisor Dana: Limit the Chief Administrative Officer's personal technical services contractual authority to \$5,000 for purchases; and order that previously delegated contracting authority be exercised in the future only when countersigned by the Auditor-Controller and the Executive Officer of the Board, with a monthly

report made to the Board of such contracts; also instruct County Counsel to prepare and return to the Board with an ordinance transferring the revolving fund from the Chief Administrative Officer to the Executive Officer of the Board. INSTRUCT THAT THE CHIEF ADMINISTRATIVE OFFICER SHALL BE GENERALLY LIMITED IN HIS PERSONAL TECHNICAL SERVICES CONTRACTUAL AUTHORITY (EXCEPT AS INDICATED BELOW) TO \$5,000 FOR PURCHASES, WHICH IS THE LIMIT OF AUTHORITY OF OTHER DEPARTMENT HEADS; INSTRUCT THAT THE CHIEF ADMINISTRATIVE OFFICER'S PREVIOUSLY DELEGATED CONTRACTING AUTHORITY SHALL BE EXERCISED IN THE FUTURE ONLY WHEN COUNTERSIGNED BY THE AUDITOR-CONTROLLER AND THE EXECUTIVE OFFICER OF THE BOARD. A REPORT OF SUCH CONTRACTS MUST BE MADE TO THE MEMBERS OF THE BOARD MONTHLY; INSTRUCT COUNTY COUNSEL TO PREPARE AND RETURN TO THE BOARD AN ORDINANCE TRANSFERRING THE REVOLVING FUND UNDER LOS ANGELES COUNTY CODE SECTION 5.40.340 FROM THE CHIEF ADMINISTRATIVE OFFICER TO THE EXECUTIVE OFFICER OF THE BOARD, AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO DEVELOP EXPENDITURE GUIDELINES FOR APPROVAL BY THE BOARD, INCLUDING EXPENDITURE REVIEW APPROVAL BY THE CHAIRMAN OF THE BOARD; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND THE EXECUTIVE OFFICER OF THE BOARD TO REPORT ON HOW TO IMPLEMENT THIS MOTION AND THE PORTION OF SUPERVISOR ANTONOVICH'S MOTION OF JULY 21, 1992, (SYNOPSIS NO. 69) REGARDING CONTRACTING GUIDELINES WITH UNIFORM APPLICATION TO ALL DEPARTMENTS; AND PROHIBIT ALL COUNTY DEPARTMENT/DISTRICT HEADS, INCLUDING THE CHIEF ADMINISTRATIVE OFFICER, FROM UNDERTAKING ANY REFURBISHING PROJECTS OF COUNTY OFFICES WHERE THE TOTAL COST OF THE PROJECT IS MORE THAN \$100,000 WITHOUT PRIOR FORMAL BOARD APPROVAL (CRON NO. 92206LAC0017)

Absent: None

Vote: Unanimously carried

07-28-92.9 BOARD OF SUPERVISORS (Continued)

07-28-92.9.1 4 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive fees, in amount of \$400, excluding the cost of liability insurance, for use of the County

bandwagon; and instruct the Director of Public Works to waive fees, in amount of \$200, for an encroachment and other related permits for closure of Loma Alta Drive for the Cub Scout Soapbox Derby to be held September 12, 1992. APPROVE (CRON NO. 92203LAC0035)

Absent: None

Vote: Unanimously carried

07-28-92.9.2 5 5.

Recommendation as submitted by Supervisor Antonovich: Authorize and instruct the Director of Parks and Recreation to change the name of the "Santa Clarita Valley Sports Complex Project" to "Castaic Sports Complex." APPROVE (CRON NO. 92203LAC0033)

Absent: None

Vote: Unanimously carried

07-28-92.9.3 6 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer of the Board to request Sheriff Sherman Block to appear before the Board at sometime in the future to discuss the report on the Los Angeles County Sheriff's Department by Special Counsel James G. Kolts. APPROVE (CRON NO. 92206LAC0002)

Absent: None

Vote: Unanimously carried

07-28-92.9.4 69 7.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Probation Officer to provide a detailed response to the substance of the investigations of the Mexican-American Legal Defense and Educational Fund (MALDEF) and the NAACP Legal Defense and Educational Fund, Inc. (LDF) into the Probation Department's personnel practices, and report on the Department's course of action pertaining to this matter. RECEIVE AND FILE; ALSO INSTRUCT THE CHIEF PROBATION OFFICER TO REPORT, ON A REGULAR BASIS, REGARDING THEIR PROGRESS ON THIS MATTER (CRON NO. 92155LAC0028)

Absent: None

Vote: Unanimously carried

07-28-92.10 BOARD OF SUPERVISORS (Continued)

07-28-92.10.1 72 8.

Recommendation as submitted by Supervisor Molina: Approve in principle the creation of a Committee system for the Board; appoint a staff group consisting of one staff member from each Board Office and the Chief Administrative Officer or his designee, to look into the practice of other County Boards and report back by October 1, 1992, with findings, alternatives, and recommendations regarding the committee system; affirm that the Auditor-Controller reports to the Board and direct the staff

group to develop a way for the Board, through the committees system, to be more involved in audit topic selection and compliance monitoring; require that the Board be notified of all fund transfers within departments, and approve transfers in excess of \$25,000; also create a staff group consisting of one staff person from each Board office and the Chief Administrative Office to develop and recommend by September 1, 1992, a timetable and process for selecting a new Chief Administrative Officer, including a job description. ESTABLISH A STAFF GROUP CONSISTING OF ONE STAFF MEMBER FROM EACH BOARD OFFICE, THE EXECUTIVE OFFICER OF THE BOARD AND THE CHIEF ADMINISTRATIVE OFFICER OR HIS DESIGNEES TO REPORT TO THE BOARD WITH FINDINGS, ALTERNATIVES AND RECOMMENDATIONS REGARDING IMPROVEMENTS IN THE OPERATION OF THE BOARD BY OCTOBER 1, 1992; WENT ON RECORD TO REAFFIRM THE INDEPENDENCE OF THE AUDITOR-CONTROLLER AND THE FACT THAT THE AUDITOR-CONTROLLER REPORTS TO THE BOARD, AND INSTRUCT THE AUDIT COMMITTEE TO DEVELOP A WAY FOR THE BOARD TO BE MORE INVOLVED IN AUDIT TOPIC SELECTION AND COMPLIANCE MONITORING; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON A MONTHLY BASIS, ALL FUND TRANSFERS WITHIN DEPARTMENTS; AND CREATE A STAFF GROUP CONSISTING OF ONE STAFF PERSON FROM EACH BOARD OFFICE AND THE CHIEF ADMINISTRATIVE OFFICE TO DEVELOP AND RECOMMEND TO THE BOARD AFTER THE NOVEMBER ELECTION, A TIMETABLE AND PROCESS FOR SELECTING A NEW CHIEF ADMINISTRATIVE OFFICER, INCLUDING A JOB DESCRIPTION (CRON NO. 92206LAC0058) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.11 BOARD OF SUPERVISORS (Continued)

07-28-92.11.1 7 9.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to establish a committee of representatives from the County and City of Los Angeles, as well as local school districts, to solicit much-needed funding to keep school grounds open for safe and productive after-hours activities for children. APPROVE

(CRON NO. 92204LAC0048)

Absent: None

Vote: Unanimously carried

07-28-92.11.2 8 10.

Recommendation as submitted by Supervisor Edelman: Instruct County Counsel, with the assistance of the County Librarian, the Sheriff and the Malibu Municipal Court, to negotiate an agreement with the City of Malibu or an appropriate non-profit organization for use of County property at the Malibu Civic Center as a day worker hiring site. APPROVE
(CRON NO. 92204LAC0003)

Absent: None

Vote: Unanimously carried

07-28-92.11.3 9 11.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,400, excluding the cost of liability insurance, for use of courtrooms in the Santa Monica Superior Courthouse by the Pepperdine School of Law for moot court competitions, to be held September 26, 1992, November 14, 1992 and February 6, 1993. APPROVE (CRON NO. 92204LAC0002)

Absent: None

Vote: Unanimously carried

07-28-92.12 BOARD OF SUPERVISORS (Continued)

07-28-92.12.1 10 12.

Recommendation as submitted by Supervisor Edelman: Instruct the Commission on Human Relations, through the Media Image Coalition or any other entity the Commission deems appropriate, to examine the advances made by the media with respect to the McCone Commission's recommendations regarding reporting of civil unrest, and the media's reporting of the recent civil unrest; and as part of the examination, convene a roundtable of media General Managers and News Directors for a discussion of the media's role in civil unrest and possible development of voluntary guidelines for the reporting of civil unrest and other serious disasters; and report back within 90 days with findings. APPROVE
(CRON NO. 92204LAC0045)

Absent: None

Vote: Unanimously carried

07-28-92.13 ADMINISTRATIVE OFFICER (Committee of Whole) 13

07-28-92.13.1 75 13.

Recommendation: Terminate the ground lease with Castaic Associates for development of the Golden State Business Park, located at the Pitchess Honor Rancho in Castaic (5); and authorize the Chief Administrative Officer and the County Counsel to take appropriate action, including legal action, to recover legal possession of the property, and pursue other appropriate remedies available to the County under the terms and conditions of the ground lease, including but not limited to recovery of past and future rent and any other recoverable damages. CONTINUE ONE WEEK (8-4-92) (CRON NO. 92204LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

07-28-92.14 AUDITOR-CONTROLLER (2) 14

07-28-92.14.1 11 14.

Recommendation: Authorize the Auditor-Controller to transfer \$2,019,022.64, in unclaimed property tax overpayments and double payments to the County General Fund, for the period of July 1987 through June 1988. APPROVE (CRON NO. 92199LAC0016)

Absent: None

Vote: Unanimously carried

07-28-92.15 CHILDREN'S SERVICES (3) 15

07-28-92.15.1 12 15.

Recommendation: Approve agreement with Debra L. Bandiera, M.S., R.D., in amount of \$28,320, for nutritionist services at MacLaren Children's Center, effective August 1, 1992 through June 30, 1993; and authorize Director to extend the agreement for two successive one-year periods at the same rate of payment as the first year. APPROVE AGREEMENT NO. 66259; INSTRUCT CHAIRMAN SIGN (CRON NO. 92199LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.16 COMMISSION FOR WOMEN 16 - 17

07-28-92.16.1 68 16.

Recommendation: Urge the U.S. Congress to adopt HR 25 (Edwards) and S 25 (Cranston), The Freedom of Choice Act, which would restore a national standard of protection for the right to choose a safe and legal abortion. APPROVE (CRON NO. 92199LAC0014)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

07-28-92.17 COMMISSION FOR WOMEN (Continued)

07-28-92.17.1 13 17.

Recommendation: Approve continued funding of a full-time Domestic Violence Council Coordinator, at an annual cost of \$63,000. TABLE UNTIL STATE BUDGET IMPACT IS KNOWN (CRON NO. 92199LAC0007)

Absent: None

Vote: Unanimously carried

07-28-92.18 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 18 - 19

07-28-92.18.1 14 18.

Recommendation: Accept a grant award, in amount of \$62,395, from the State Employment Development Department to conduct a labor market research, effective upon Board approval through October 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92199LAC0069) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.18.2 15 19.

Recommendation: Approve agreement with the Los Angeles County Private Industry Council (PIC), at no cost to County, which defines the role of the Board, the PIC and the Department of Community and Senior Citizens Services in the administration and operation of the Job Training Partnership Act program, effective upon Board approval through June 30, 1994. APPROVE AGREEMENT NO. 66263; INSTRUCT CHAIRMAN SIGN (CRON NO. 92199LAC0071) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.19 COMMUNITY DEVELOPMENT COMMISSION (1) 20 - 23

07-28-92.19.1 16 20.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contract to Friends Outside in Los Angeles County, Inc., in amount of \$35,183, from CDBG funds allocated to the Fifth Supervisorial District for operating expenses of the Jail Visitation and Family Assistance Project, effective upon Board approval through June 30, 1993; and authorize the Executive Director to execute the contract. APPROVE (CRON NO. 92203LAC0015) Attachments on file in executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.19.2 17 21.

Recommendation: Make finding that the 10836 Laurel Avenue and 13329 Sundance Avenue projects, unincorporated Los Angeles County (1), will have no significant impact on the environment; and instruct Executive Director to order publication of public notices. APPROVE (CRON NO. 92203LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.19.3 18 22.

Recommendation: Make finding that the 1307 W. 109th Street project, unincorporated Los Angeles area (2), will have no significant impact on the environment; and instruct Executive Director to order publication of public notice. APPROVE (CRON NO. 92203LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.19.4 19 23.

Recommendation: Approve award of Community Development Block Grant (CDBG) advance contract to United Community Action Network, in amount of \$40,000, from CDBG funds allocated to the Fifth Supervisorial District, for operation of the Juvenile Diversion and Parenting Program, effective upon Board approval through June 30, 1993; and instruct the Executive Director to execute the contract. APPROVE (CRON NO. 92204LAC00025) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.20 COUNTY COUNSEL (Committee of Whole) 24 - 25

07-28-92.20.1 70 24.

Recommendation: Adopt resolution which provides that up to \$1,000 be made available to the person or persons providing information leading to the criminal conviction of, or denial of unwarranted benefits to County employees engaged in workers' compensation fraud. ADOPT; ALSO INSTRUCT COUNTY COUNSEL TO PREPARE IN 90 DAYS A SIMILAR RESOLUTION DEALING WITH OTHER FRAUDULENT ACTIVITIES

Absent: None

Vote: Unanimously carried

07-28-92.20.2 61 25.

Recommendation: Vacate the certification of the Environmental Impact Report (EIR), for the expansion of the Sunshine Canyon Landfill, Project 86-312-(5), solely for the purpose of correcting the deficiencies recited by the Superior Court; certify that the County has studied and considered the EIR together with the May 1992 addendum; and certify that the EIR and addendum have been completed in compliance with the California Environmental Quality Act and State and County guidelines; also readopt the resolution previously adopted on February 19, 1991, relating to amendments to the Santa Clarita Valley Area Plan and the County General Plan; and reapprove the Conditional Use Permit and Oak Tree Permit, and related findings and conditions, previously approved on February 19, 1991. APPROVE (CRON NO. 921199LAC0040) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no and Supervisor Molina abstained from voting on this action.

SUPERVISOR ANTONOVICH'S MOTION FAILED WHICH WOULD HAVE CONTINUED THIS MATTER TO SEPTEMBER 3, 1992

07-28-92.21 FISH AND GAME COMMISSION 27

07-28-92.21.1 20 27.

Recommendation: Award grants from the Fish and Game Propagation Fund to the following: APPROVE (CRON NO. 92199LAC0015) Attachments on file in Executive Office.

Department of Parks and Recreation,
in amount of \$25,000, to fund a
Catfish Stocking Program

Wildlife on Wheels, in amount of
\$8,000, to fund a Wildlife Education
Support Program

United Anglers of California Research
Institute, in amount of \$5,000, to
fund the Marina del Rey Fishery
Enhancement Project

Absent: None

Vote: Unanimously carried

07-28-92.22 FORESTER AND FIRE WARDEN (2) 28 - 29

4-VOTE

07-28-92.22.1 63 28.

Joint recommendation with the Chief Administrative Officer: Adopt resolution making application to the Local Agency Formation Commission for annexation of "Annexation-Unincorporated Area Parcel 1-91", approving amendment to the District's Sphere of Influence, and adopting associated

property tax resolution; adopt joint resolution approving and accepting exchange of property tax resulting from the transfer of the Forester and Fire Warden's (F&FW) responsibilities to the Consolidated Fire Protection District; and approve transfer of real and personal property of the Forester and Fire Warden to the District; also agree that, with the commencement of the fiscal year beginning July 1, 1993, the appropriation limit of the Consolidated Fire Protection District shall be increased by \$59,222,855, and the County's General Fund appropriation limit shall be decreased by a corresponding amount. ADOPT (CRON NO. 92198LAC0050)

Absent: None

Vote: Unanimously carried

07-28-92.23 FORESTER AND FIRE WARDEN (Continued)

3-VOTE

07-28-92.23.1 21 29.

Recommendation: Accept Federal Emergency Management Agency grant funds, in amount of \$40,000, for Remote Automated Weather Stations; and authorize the Forester and Fire Warden to coordinate, negotiate, receive additional grant funds and execute all documents to implement the Hazard Mitigation Grant for the weather stations. APPROVE (CRON NO. 92204LAC0004)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.24 HEALTH SERVICES (Committee of Whole) 30 - 33

07-28-92.24.1 22 30.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$2,658,000, totally offset by State tobacco tax revenue, for provision of tobacco control advertising and community relation services, effective upon Board approval. APPROVE; EXCEPT FOR THE AGREEMENT WITH CORONADO COMMUNICATIONS, IN THE AMOUNT OF \$98,000 (CRON NO. 92184LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.24.2 71 31.

Recommendation: Approve agreements and amendments to agreements with various community agencies, in amount of \$3,152,525, from CARE Act Formula and supplemental grant funds, with no net cost to County, to provide increased funding for AIDS-related services; and instruct Director to sign the agreements. APPROVE AS AMENDED THAT THE AIDS HEALTHCARE FOUNDATION'S CARE ACT CONTRACT FOR OUTPATIENT SERVICES AT POLANCO CLINIC, CONTRACT NO. 201159, BE RETROACTIVE AS FOLLOWS: SCHEDULE 1 TO BE RETROACTIVE TO FEBRUARY 6, 1991 AND SCHEDULE 2 TO BE RETROACTIVE TO APRIL 4, 1991 (CRON NO. 92204LAC0063) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.25 HEALTH SERVICES (Continued)

07-28-92.25.1 23 32.

Recommendation: Approve new affiliation agreement with Glendale Community College District, at no cost to County, to incorporate recent standard language changes and add LAC+USC Medical Center as an additional training site for the nursing program offered by the college. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92198LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.25.2 24 33.

Recommendation: Accept donations from Rancho Crafters Rehabilitation Fund, valued at \$70,230. ACCEPT WITH THANKS (CRON NO. 92198LAC0042)

Absent: None

Vote: Unanimously carried

07-28-92.26 HISTORICAL LANDMARKS AND RECORDS COMMISSION 34

07-28-92.26.1 65 34.

Recommendation: Approve application and recommend registration of the Bob's Big Boy Restaurant and Sign, Burbank (5), as a State Point of Historical Interest. APPROVE; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92114LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Dana voted no on this action.

07-28-92.27 INTERNAL SERVICES (4) 35 - 38

07-28-92.27.1 25 35.

Recommendation: Approve agreements with Alpha Beta Data Services, Inc., in amount of \$197,198; Pacific Key punch Service, in amount of \$35,249; and Advanced Data Transcribing Center, in amount of \$28,140, to perform data conversion services for various County Departments; and authorize Director to execute options to extend the agreements for up to two successive one-year periods and, commensurate with unanticipated workload, to increase the contract sums not to exceed 30%, at no increase in contractor's rates; also approve amendment to agreement with Alpha Beta Data Services to extend the agreement not to exceed one year, and provide

funds not to exceed \$70,627, for Department of Public Social Services/Department of Children's Services' payroll and personnel data conversion. APPROVE AGREEMENT NOS. 66253, 66254, 66255 AND 62165, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92199LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.27.2 26 36.

Joint recommendation with the District Attorney: Approve lease agreement with M & A Gabae, at a monthly rental rate of \$72,700, for office, storage and garage parking spaces for the District Attorney's Bureau of Family Support Division I, located at 15531 Ventura Blvd., Sherman Oaks (3); consider and approve Negative Declaration and find that the project will not have a significant effect on the environment; also adopt mitigation and monitoring and reporting program to ensure compliance with project changes and conditions adopted as specified to mitigate or avoid significant effect on the environment. APPROVE AGREEMENT NO. 66261; INSTRUCT CHAIRMAN SIGN (CRON NO. 92199LAC0062) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.28 INTERNAL SERVICES (Continued)

07-28-92.28.1 64 37.

Joint recommendation with the Court Administrator of the Antelope Municipal Court and the Executive Officer/Superior Courts: Adopt Notice of Intention to purchase property from Hubbard and MGMT, Ltd., in amount of \$1,677,060, located north of Avenue M, Lancaster (5), for the Municipal and Superior Courts; and authorize Director to open an escrow, the closing of which is contingent upon consummation of purchase; set August 25, 1992 at 9:30 a.m. for consummation. ADOPT AND ADVERTISE; ALSO INSTRUCT THE DIRECTOR OF INTERNAL SERVICES AND COUNTY COUNSEL TO REVIEW THE PROCEDURES RELATED TO OPTIONS TO PURCHASE PROPERTY, TO ENSURE THE PROCESS IS CLEAR TO THE PARTIES INVOLVED (CRON NO. 92199LAC0060) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-28-92.28.2 27 38.

Recommendation: Approve renewal of license agreement with the City of Long Beach, at a monthly rental rate of \$8,100, to extend the agreement five years for the city to use 162 parking spaces in County parking lot located in the Long Beach Civic Center (4); also instruct the Auditor-Controller to deposit the first month's rent received to Internal Services Department Revenue Account 13138-9461 to defray departmental costs incurred to negotiate this agreement, and all subsequent rent received to be deposited to the appropriate General Fund revenue accounts. APPROVE AGREEMENT NO. 66262; INSTRUCT CHAIRMAN SIGN (CRON NO. 92198LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.29 MENTAL HEALTH (1) 39

07-28-92.29.1 28 39.

Recommendation: Approve agreement with Wilson Ambulance Services, Inc., at no additional cost to County, for provision of ambulance services primarily for non-emergency and non-medical transportation of mental health patients in the northern portion of the County, effective August 1, 1992 through June 30, 1993. APPROVE AGREEMENT NO. 66260; INSTRUCT CHAIRMAN SIGN (CRON NO. 92198LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.30 PARKS AND RECREATION (2) 40

07-28-92.30.1 29 40.

Recommendation: Accept completed contract work for the following projects: APPROVE (CRON NO. 92198LAC0055)

Mona Park, swimming pool rehabilitation,
Compton (2), Specs. 90-6665, C.P. 76501

Lennox Park swimming pool rehabilitation,
Lennox (2), Specs. 90-6616, C.P. 76380

Absent: None

Vote: Unanimously carried

07-28-92.31 PROBATION (4) 41 - 42

07-28-92.31.1 67 41.

Recommendation: Approve amendment to the County Code to reflect title changes in the Department's management positions and ongoing bonuses for five additional assignments. DEFER TO BUDGET DELIBERATIONS (Relates to Agenda No. 61) (CRON NO. 92196LAC0024)

Absent: None

Vote: Unanimously carried

07-28-92.32 PROBATION (Continued)

07-28-92.32.1 30 42.

Recommendation: Approve agreement with Simpson & Simpson Business Personnel Services, Inc., in estimated amount of \$534,553, for provision of clerical services at Central Juvenile Hall, effective September 1, 1992; also delegate authority to the Chief Probation Officer to extend or modify the agreement. APPROVE AGREEMENT NO. 66256; INSTRUCT CHAIRMAN SIGN (CRON NO. 92198LAC0020) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.33 PUBLIC WORKS (4) 43 - 53

4-VOTE

07-28-92.33.1 31 43.

Recommendation: Accept transfer and conveyance of the following drainage facilities to the County Flood Control District: ADOPT

Tract No. 46686, Private Drain
No. 2215 Bouquet Canyon area (5)
(CRON NO. 92198LAC0011)

Tract No. 46364, Private Drain
No. 2223 Sulphur Springs area (5)
(CRON NO. 92198LAC0012)

Absent: None

Vote: Unanimously carried

3-VOTE

07-28-92.33.2 32 44.

Recommendation: Approve affidavit to surrender the District's working interest in Tract 416 to the Fault Block V Ranger Zone Unit, Los Angeles River, Parcel No. 2190 (4); also approve affidavit to reduce the District participation in Tract 277, should the current lessee surrender its working interest in the tract to the District. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92198LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.34 PUBLIC WORKS (Continued)

07-28-92.34.1 33 45.

Recommendation: Approve, file Engineer's report and adopt resolution of intention for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 254, Petition 95-46 (Revised), Bassett area (1); set

September 3, 1992 at 9:30 a.m. for hearing. APPROVE
(CRON NO. 92128LAC0052)

Absent: None

Vote: Unanimously carried

07-28-92.34.2 34 46.

Recommendation: Adopt resolution ordering changes to the current assessments for C.I. 2656-M, Harbor Blvd., Rowland Heights area (4), to reflect the actual amount bonded. ADOPT (CRON NO. 92198LAC0015)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.34.3 35 47.

Recommendation: Authorize sale of excess property to Joaquin R. Rodas, in amount of \$4,500, Parcel No. 247.7, San Gabriel River (4). APPROVE,
INSTRUCT CHAIRMAN SIGN (CRON NO. 92198LAC0006) Attachment on file in
Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.34.4 36 48.

Recommendation: Acting as the governing body of County Water-works District No. 4, Lancaster (5), adopt plans and specifications for Specs. WWD 4-1416, Fairgrounds Reservoirs, et al., City of Lancaster, at an estimated cost between \$190,000 and \$290,000; set August 18, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92198LAC0001)

Absent: None

Vote: Unanimously carried

07-28-92.35 PUBLIC WORKS (Continued)

07-28-92.35.1 37 49.

Recommendation: Adopt plans and specifications for the following projects; set August 25, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6499 - Shenandoah Ave., et al., vicinity of Ladera Heights (2), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 92198LAC0005)

CC 6565 (SB 140) - 180th Street East, et al., vicinity of Lake Los Angeles (5), at an

estimated cost between \$125,000 and \$190,000
(CRON NO. 92198LAC0002)

Absent: None

Vote: Unanimously carried

07-28-92.35.2 38 50.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NOS. 92135LAC0031, 92204LAC0064, 92086LAC0028, 92163LAC0058, 92170LAC0046, 92198LAC0009 AND 92198LAC0008)

1432-34 N. Delta Ave., South San Gabriel (1)
831 N. Bonnie Beach Pl., E. Los Angeles (1)
1325-29 W. 107th St., Los Angeles (2)
5897 S. Compton Ave., Los Angeles (2)
129 E. 127th St., Los Angeles (2)
14729 S. Crenshaw Blvd., Gardena (2)
2321 E. 119th St., Los Angeles (2)
15507 S. Atlantic Ave., Compton (2)
2606 E. 126th St., Los Angeles (2)
10041 East Avenue R-14, Littlerock (5)
1765 E. Beverly Dr., Pasadena (5)

Absent: None

Vote: Unanimously carried

07-28-92.36 PUBLIC WORKS (Continued)

07-28-92.36.1 39 51.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance for various properties (2). APPROVE (CRON NO. 92114LAC0023)

Absent: None

Vote: Unanimously carried

07-28-92.36.2 40 52.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 5833, 5880, 5888, 6221(FAU), 6387, LONG VALLEY DRAIN AND POMALAMAR DRAIN Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.36.3 41 53.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 47664-(5) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.37 SHERIFF (5) 54 - 55

07-28-92.37.1 42 54.

Recommendation: Adopt a resolution to impose a \$1 vehicle registration fee to fund the Los Angeles County vehicle theft programs as authorized by SB 2139; also name the Sheriff as regional coordinator for the deterrence, investigation and prosecution of vehicle theft; and request the Sheriff and the Chief Administrative Officer, in conjunction with the Countywide Criminal Justice Coordinating Committee, to implement a Los Angeles Regional Vehicle Theft Curtailment Program. ADOPT AND APPROVE
(CRON NO. 92203LAC0004)

Absent: None

Vote: Unanimously carried

07-28-92.38 SHERIFF (Continued)

07-28-92.38.1 43 55.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,474.06. APPROVE (CRON NO. 92203LAC0005)

Absent: None

Vote: Unanimously carried

07-28-92.39 TREASURER AND TAX COLLECTOR (5) 56 - 59

4-VOTE

07-28-92.39.1 73 56.

Recommendation: Approve agreements with United Merchants Association and United States Credit Bureau, at no cost to County, for delinquent account collection services, for the period of August 1, 1992 through July 31, 1993. APPROVE AGREEMENT NOS. 66257 AND 66258; INSTRUCT CHAIRMAN SIGN; ALSO INSTRUCT THE TREASURER AND TAX COLLECTOR TO REPORT ON PROGRESS REGULARLY; AND INSTRUCT THE AUDITOR-CONTROLLER TO REVIEW THESE REPORTS FOR ACCURACY (CRON NO. 92183LAC0027) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

07-28-92.39.2 44 57.

Recommendation: Adopt resolution authorizing the Los Angeles County Capital Asset Leasing Corporation to issue 1992 Series B Certificates of Participation, in amount not to exceed \$50 million, in order to retire \$40 million in currently outstanding Bond Anticipation Notes; and execution of certain related matters. ADOPT (CRON NO. 92199LAC0072) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-28-92.40 TREASURER AND TAX COLLECTOR (Continued)

07-28-92.40.1 45 58.

Recommendation: Adopt resolutions to levy the 1992-93 Special Tax for Community Facilities District Nos. 1, 2 and 3, Improvement Areas A and B (4 and 5); and instruct the Treasurer and Tax Collector to implement the levy and collection of the special tax. ADOPT (CRON NO. 92199LAC0010) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-28-92.40.2 46 59.

Recommendation: Accept compromise offer of settlement for Eduardo Carrillo, in amount of \$25,000, for inpatient services at LAC+USC Medical Center. APPROVE (CRON NO. 92199LAC0013) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

07-28-92.41 MISCELLANEOUS COMMUNICATIONS 60

07-28-92.41.1 47 60.

County of Los Angeles Claims Board's recommendation: Authorize settlement of case entitled, "Denise Chagolla v. County of Los Angeles," in total amount of \$1,185,000. APPROVE (CRON NO. 92199LAC0012)

Absent: None

Vote: Unanimously carried

07-28-92.42 ORDINANCE FOR INTRODUCTION 61

07-28-92.42.1 67 61.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to Probation Director classifications and compensation. DEFER TO BUDGET DELIBERATIONS (Relates to Agenda No. 41) (CRON NO. 9216LAC0021)

Absent: None

Vote: Unanimously carried

07-28-92.43 ORDINANCES FOR ADOPTION 62 - 65

07-28-92.43.1 48 62.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to County lobbyists. ADOPT ORDINANCE NO. 92-0071 Documents on file in Executive Office.

Absent: None

Vote: Supervisor Molina voted no on this action.

07-28-92.43.2 49 63.

Ordinance for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to Memorandum of Understanding and amendments to Memoranda of Understanding with the following; and implementation of last and final offer to Medical Social Workers (Unit 722). ADOPT ORDINANCE NO. 92-0072 Documents on file in Executive Office.

Paramedical Technical Employees (Unit 221)
Registered Nurses (Unit 311)
Supervisory Registered Nurses (Unit 312)
Interns and Resident Physicians (Unit 323)
Professional Paramedical Health Employees
(Unit 341)
Supervisory Professional Paramedical Health
Employees (Unit 342)
Building Trades and Skilled Craftsmen
(Unit 411)
Public Defender Investigators (Unit 613)
Beach Lifeguard Employees (Unit 641)
Supervisory Beach Lifeguard Employees
(Unit 642)

Absent: None

Vote: Unanimously carried

07-28-92.44 ORDINANCES FOR ADOPTION (Continued)

07-28-92.44.1 50 64.

Ordinance for adoption amending the County Code, Title 3 - Advisory

Commissions and Committees, relating to procedures of the Historical Landmarks and Records Commission. ADOPT ORDINANCE NO. 92-0073
(CRON NO. 92121LAC0015)

Absent: None

Vote: Unanimously carried

07-28-92.44.2 51 65.

Ordinance for adoption amending the County Code Title 5 - Personnel, by adding a section governing departmental retreats. ADOPT ORDINANCE NO. 92-0074 (CRON NO. 92196LAC0047)

Absent: None

Vote: Unanimously carried

07-28-92.45 MISCELLANEOUS

07-28-92.45.1 66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-28-92.45.2 52 66-A.

Recommendation as submitted by Supervisor Dana: Extend the sunset date for the Los Angeles County Child Care Advisory Board to June, 1995; and accept the June 30, 1992 report by the Child Care Advisory Board, including recommendations outlining its future tasks. APPROVE
(CRON NO. 92206LAC0059)

Absent: None

Vote: Unanimously carried

07-28-92.45.3 53 66-B.

Recommendation as submitted by Supervisor Dana: Approve the Inter-Agency Council on Child Abuse and Neglect's recommendation to approve an agreement with San Francisco State University Foundation in support of the California Services Integration Project. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

07-28-92.46 MISCELLANEOUS (Continued)

07-28-92.46.1 54 66-C.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Health Services to include Site No. 26, as an alternative site, in the current environmental review process for the East Valley Medical Center. REFER BACK TO SUPERVISOR DANA'S OFFICE (CRON NO. 92206LAC0046)

Absent: None

Vote: Unanimously carried

07-28-92.46.2 55 66-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to work with Traffic Reduction and Free Flow Interagency Committee (TRAFFIC) to coordinate the establishment of a Countywide program to include broadcast of the Caltrans congestion information by all cable TV franchises in Los Angeles County, and to encourage the public/private sector to install TV monitors to display the information. APPROVE (CRON NO. 92206LAC0004)

Absent: None

Vote: Unanimously carried

07-28-92.46.3 56 66-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to include the Department of Children's Services in the preparation of the plan to improve Dependency Court, and to include in this plan a recommendation on how to increase the use of mediation

services in Dependency Court. APPROVE (CRON NO. 92206LAC0044)

Absent: None

Vote: Unanimously carried

07-28-92.46.4 57 66-F.

Recommendation as submitted by Supervisor Hahn: Proclaim August 1, 1992, as "America's Game Day," throughout Los Angeles County, and encourage everyone to support efforts to promote peace and harmony. APPROVE (CRON NO. 92206LAC0027)

Absent: None

Vote: Unanimously carried

07-28-92.47 MISCELLANEOUS (Continued)

07-28-92.47.1 58 66-G.

Recommendation as submitted by Supervisor Edelman: Waive permit fees, in amount of \$200, excluding the cost of liability insurance, for use of the Van Nuys County Mall (near the Municipal Courthouse), by the American Cancer Society Young Professional League, to stage their Jail and Bail Fundraiser, to be held on August 18 and 19, 1992. APPROVE (CRON NO. 92206LAC0025)

Absent: None

Vote: Unanimously carried

07-28-92.47.2 74 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NELLY URIBE

Discussion of topics not listed on the agenda and administrative requests by individual Supervisors for reports from Department Heads on various matter, as follows:

- Supervisor Hahn requested the Chief Administrative Officer to report to the Board during tomorrow's Budget Deliberations regarding how many people in California and the County of Los Angeles are unemployed.
- Supervisor Dana requested the Chief Administrative Officer to report to the Board during tomorrow's Budget Deliberations on alternatives to the "Suspension of Pay Plan" and on the cost savings that would result if the eleven (11) County holidays were made mandatory days off without pay.
- Supervisor Antonovich requested the Executive Officer of the Board to send a letter to Peter V. Ueberroth, requesting that a representative from the Board of Supervisors be included on the Rebuild Los Angeles Committee.

07-28-92.47.3 66

Meeting adjourned at 1:10 p.m. following Board Order
No. 65 until 2:00 p.m.

The meeting reconvened at 2:37 p.m. Present were
Supervisors Molina, Hahn, Antonovich and
Dana, Chairman presiding.

07-28-92.47.4 76

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Jean Marie Monteilh

Supervisor Molina

Margarita Salazar

Supervisor Hahn

Curtis W. Tann
Mary Wells

Supervisors Hahn and
Edelman

C. Erwin Piper

Supervisor Dana

Jane Young

Supervisors Dana and
Antonovich

John Perez, Sr.

Supervisor Antonovich

Dora Aiello
Mary Ardapple Robinson

Meeting adjourned (Following Board Order No. 76).
Next meeting of the Board: Wednesday morning,
July 29, 1992 at 9:30 o'clock a.m. for Budget Deliberations.

The foregoing is a fair statement of the proceedings of the meeting held
July 28, 1992, by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk
Supervisors

LARRY J.
Executive
of the Board of

By

GUERRERO, Chief

ROBIN A.
Board Services
